



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, February 13, 2007

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – January 9, 2007
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee – Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:

SOUTH EMPIRE DRAINAGE DISTRICT

Steven Crumbaugh
1764 1525 N
LeRoy, IL 61752
(Three-year term to expire on September 1, 2009)

SOUTHEASTERN McLEAN COUNTY WATER AUTHORITY

Mr. Eugene Williams
27840 E. 975 North Road
Ellsworth, IL 61737
(Three-year term to expire on February 19, 2010)

YATES DRAINAGE

Mr. Eugene Williams
27840 E. 975 North Road
Ellsworth, IL 61737
(Three-year term to expire on September 1, 2009)

- b) APPOINTMENTS:
None
- c) RESIGNATIONS:
None
- d) Request Approval of a Resolution of the McLean County Board Adopting the 2007 Legislative Program for McLean County – Legislative Subcommittee 1-9
- e) Request Approval of Resolution of Rules of the County Board of McLean County as Amended – Rules Subcommittee 10-33
- f) Request Approval of Resolution of the McLean County Board Approving and Authorizing an Appropriation of \$10,000.00 in Support of the 150th Anniversary of the Founding of Illinois State University 34-36
- 2) Items to be Presented to the Board:
 - a) Discussion regarding Remote Meeting Attendance pursuant to Public Act 94-0508 – Rules Subcommittee 37-41
 - b) Information Services Status Report 42
 - c) General Report
 - d) Other

B. Finance Committee – Chairman Sorensen

- 1) Items to be Presented for Committee Action:
 - a) Request Approval of Amendment to an Intergovernmental Agreement to Provide For Public Transportation in Ford, Iroquois, Livingston and McLean Counties (SHOWBUS) – Building and Zoning Department 43-48
 - b) Request Approval of an Ordinance Transferring Monies from the County General Fund 0001 to the F.I.C.A./Social Security Fund 0130 and the Tort Judgment Fund 0135, Fiscal Year 2007 – County Administrator’s Office 49-50
 - c) Request Approval of an Ordinance Transferring Monies from the TB Care and Treatment Fund 0111 and the Health Department Fund 0112 To the Persons with Developmental Disabilities Fund 0110, Fiscal Year 2007 – County Administrator’s Office 51-52
 - d) Request Approval of a Resolution Transferring Monies from the Working Cash Fund 0002 to the I.M.R.F. Fund 0131, Fiscal Year 2007 – County Administrator’s Office 53-55

- e) Request Approval of an Ordinance of the McLean County Board Amending the 2007 Combined Annual Budget and Appropriation Ordinance to Reappropriate the Unliquidated Encumbrances of the Prior Fiscal Year 2006 Budget – County Auditor’s Office 56-59
- f) Request Approval of a Resolution of the McLean County Board Amending the Resolution Establishing the Budget Policy For Fiscal Year 2007 – County Clerk’s Office 60-63
- 2) Items to be Presented to the Board:
 - a) Request Approval of Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2007 – Sheriff’s Department
 - b) 2006 County Wellness Program Report and Request for Approval of the 2007 Wellness Program – Health Department
 - c) Request Approval of Renewal of Brokerage Service Contract with Agent – Risk Management
 - d) Request Approval of Renewal of Insurance Program – Risk Management
 - e) Review of Recommendations regarding Changes to County Credit Card Purchasing Use Agreement – Office Supplies and Travel Expense – Administrator’s Office 64-72
 - f) Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2005 73
 - g) General Report
 - h) Other

C. Justice Committee – Chairman Renner

- 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the FY’2007 Combined Annual Appropriation and Budget Ordinance – Purchase of Vehicle – EMA 74-78
- 2) Items to be Presented to the Board:
 - a) Request Approval of Integrated Justice Information Services (IJIS) Master Consulting Services Agreement – Amendment to Work Order #16 – Information Services
 - b) Request Approval of Integrated Justice Information Services (IJIS) Master Consulting Services Agreement – Amendment to Work Order #17 – Information Services
 - c) Request Approval of Integrated Justice Information Services (IJIS) Master Consulting Services Agreement – Amendment to Work Order #18 – Information Services

- d) Request Approval of Clothing Bid with Ray O'Herron Co. for Police Uniforms and Equipment Purchases from February 1, 2007 to January 31, 2008 – Sheriff's Department
 - e) General Report
 - f) Other

- D. Land Use and Development Committee – Chairman Gordon
 - 1) Items to be Presented to the Board:
 - a) Request Approval of a Preliminary Subdivision Plan for 12 Residential lots and two out lots In Indian Springs Subdivision Phase II.
 - b) General Report
 - c) Other

- E. Property Committee – Chairman Bostic
 - 1) Items to be Presented to the Board:
 - a) Request Approval of Simplex Jail Lock and Control Panel and Fire Alarm Systems Service Agreement for the Law and Justice Center – Facilities Management
 - b) General Report
 - c) Other

- F. Transportation Committee – Chairman Bass
 - 1) Items to be Presented to the Board:
 - a) Request Approval of Resolution and Letting Results from January 25, 2007 County Equipment Letting
 - b) Request Approval of Resolution and Letting Results from January 31, 2007 County 2007 MFT Maintenance and Construction Sections and 2007 Non-MFT Section
 - c) Request Approval of Resolution for Improvement – Sec. 06-00168-01-TL, Towanda Barnes Road and Oakland Avenue Intersection
 - d) Request Approval of Supplemental MFT Resolution – Sec. 03-00148-02-AS, Danvers/Carlock Road
 - e) General Report
 - f) Other

- G. Report of the County Administrator
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

6. Other Business and Communications
7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board
8. Adjournment

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